Caldwell County Fiscal Court November 26, 2019 Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms led the opening prayer.

Roll Call by Toni Watson, County Clerk, was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane present Treasurer Glenda Harper present

Motion by Stallins to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Stallins to approve the minutes of November 7<sup>th</sup> Special and November 12<sup>th</sup> Regular meetings.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Boone allowing the Judge-Executive and EMS Director Joey McCaslin to sign an agreement with the state for funds to help operate local office. See attached agreement.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Simms to approve the Treasurer's Monthly Financial Statement ending October 31, 2019. See attached.

Vote: yes unanimous

Motion passed.

There were no Tranfers for this meeting.

Motion to pay bills as presented was made by Stallins. Second by Simms.

See attached list.

Vote: yes unanimous

Motion passed.

Motion to adjourn made by Bennett. Second by Boone. Court adjourned.

Next meeting to be on December 10th @ 9:00 AM. All paperwork for Magistrates packets due by Friday, Dec 6<sup>th</sup> by noon.

Judge Executive Larry Curling